

NPDES Stormwater

Technical Advisory Committee

REPORT OF MEETING

**TUESDAY, MAY 17, 2005
10:00 A. M.
TOWN OF ATHERTON**

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1. INTRODUCTIONS AND REVISION TO AGENDA

Self-Introductions were made and no revisions were made to the Agenda.

2. PRESENTATIONS

- A. Fred reported that the Draft Final Hydrology Modification Plan that was submitted to the Water Board Staff. The Santa Clara Valley's Tentative HMP is up for their Hearing in June. Alameda County is proceeding with their Hydrology Model and Alameda, Santa Clara and San Mateo are meeting to prepare a common scope of work on the Hydrology Model for the three counties. He distributed an Alameda County Memo discussing the HMP status. He also distributed the STOPPP HMP submitted to the Water Board.**
- B. Fred and Bob reported that the proposed General Permit, which will replace the individual Program Five Year Permits, is progressing. A confidential Draft is due out today. As soon as the Draft is available for the public, Bob will distribute it to all TAC representatives. BASMAA is represented by four Program participants and the Water Board is represented by four staff persons. The Board staff is still targeting September for a Public Hearing, but Bob believes that is very optimistic.**
- C. Richard Napier stated that ACA 13 is proceeding and he indicated that C/CAG would prepare a model support letter to send to the Governor and our Legislators. There is a possibility that ACA 13 will be on the November 2005 Ballot. Richard urged the Regional Water Board support ACA 13 and encourage the State Water Board to do the same.**
- D. Habte reported that the Water Board staff gave a status report on all the Municipal Programs' Annual Reports as it relates to Monitoring to the full Board. It basically restated the comments he wrote in his Annual Report Review for San Mateo Countywide STOPPP. He mentioned that three cities received Notices of Violation for not submitting their survey of municipal codes and that all three have responded. He mentioned that the Regional Water Board has three new members appointed by the Governor and two are from Santa Clara County. Larry Kolb, Deputy Executive Officer of the Regional Water Board Staff gave a presentation to C/CAG. Richard said that C/CAG strongly urged Larry to recommend to his Board that they support ACA 13 and other funding Bills before the Legislature. The Annual State of the Estuary Conference was on May 10th and Bob said he would order enough copies for each agency. When asked, Habte said that in general the quality of the Bay is not getting worse, but not getting better very fast either. He mentioned that Tetra Tech has been hired to inspect five businesses in San Mateo County who had not filed their Notice of Intension reports for either two or three years out of the last three years. They are doing inspections in other counties as well.**

3. SUBCOMMITTEE REPORTS

PUBLIC INFORMATION/PARTICIPATION – BARBARA EBEL

Bob reported that PI/P did not meet.

3. SUBCOMMITTEE REPORTS – (continued)

COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE – WARD DONNELLY

Ward Donnelly reported that CII met to discuss the Hydro Modification Plan, the Tetra Tech inspections, the Notice of Violation letters to the three cities, two STOPPP outreach brochures and they decided not to order any reprints of a BASMAA outreach brochure.

NEW DEVELOPMENT – MATT FABRY

Matt reported that the New Development Subcommittee met and received a presentation from the Mosquito Abatement District on how we can better coordinate our respective responsibilities. They also discussed the Hydro Modification Plan status and reviewed the SCVURP's Site Design Manual. The NDS Annual Workshop is on May 24th.

MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – Bob reported that the Municipal Maintenance Activities Group did not meet, but they have their Annual Training Workshop on June 15th.

PARKS AND RECREATION IPM GROUP – VERN BESSEY

Vern reported that the IPM Group did not meet.

WATERSHED AND MONITORING – KEN ROBINSON

Ken reported that WAM did not meet.,

4. PUBLIC COMMENTS

None

5. ANNOUNCEMENTS

Bob and Richard announced that the AB1546 funds will be available after July 1st and the sample request forms were distributed at the April TAC meeting. New notices will be sent out after July 1st. Bob distributed the respective Sample Fee Resolutions and announced that the County deadline for adoption and submittal is June 29th.

Bob reminded everyone of the NDS Workshop on May 24th and the Municipal Maintenance Workshop on June 15th.

6. ADJOURNED